



# Memphis and Shelby County Metropolitan Government Charter Commission

Large Conference Room  
Shelby County Mayor's Office  
160 N. Main Street, Suite 850  
Memphis, TN 38103

Thursday, December 03, 2009  
4:00 p.m.

## Agenda

- I. Call to Order Julie Ellis
- II. [Approval of Minutes - November 17, 2009](#) Julie Ellis
- III. Commission Schedule of Meetings for January-February, 2010  
Julie Ellis  
(Proposed dates: January 7 and 21, February 4 and 18 at 4 pm)
- IV. [Project Management / Development of Time Line - Christy Kinard](#)  
(Impact on Scheduling and Possible Committee Work)
- V. Brief Overview of Existing City & County Structure - Kelly Rayne
- VI. [Charter Overview--Consolidated Cities](#)

Nashville	Chris Patterson
Jacksonville	Julie Ellis
Louisville	Billy Orgel
Indianapolis	Lou Etta Burkins
- VII. Presentation on Consolidated Cities Scott Sigman,  
Director of Research &  
Marketing, Greater Memphis Chamber

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|-------|---|--------------------|
| VIII. | Presentation on Annexation Reserve Areas - <i>Kelly Rayne, Maura Sullivan</i>   |                    |
| IX.   | Discussion of Charter Commission Committees   | <i>Julie Ellis</i> |
| X.    | Items of Discussion for Next Meeting<br>(Constitutional Officers; education issues; possible presentation by General Counsel, City of Jacksonville) | <i>Julie Ellis</i> |
| XI.   | Other Business- Comments from the Public  | <i>Julie Ellis</i> |
| XII.  | Adjournment   | <i>Julie Ellis</i> |